

**Riverdale Municipality**
**Meeting Minutes**
**Regular Meeting May 6, 2025 - 06:00 PM**

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|  | **Called To Order**Mayor Lamb called the meeting to order at 6:00 p.m. with the following members of Council in attendance:Councillor David CreightonCouncillor Everett SmithCouncillor Shawn MasonCouncillor Christa VeitchCouncillor Tyler PodChief Administrative Officer, Marci Quane recorded the minutes. |
|  | **Adoption of Agenda****Moved By:**Christa Veitch**Seconded By:**Shawn MasonBe It Resolved that the regular meeting agenda dated May 6th, 2025, be adopted as presentedBe It Further Resolved that the agenda form part of the minutes. |
| **Resolution No:**254-140 | **Adoption of Minutes****Moved By:**David Creighton**Seconded By:**Everett SmithBe It Resolved that the minutes of the regular meeting April 22nd, Public Hearing and Special Meeting April 23rd, 2025 be adopted as circulated.**CARRIED UNANIMOUSLY** |
|  | **Delegation/Public Hearings** |
|  | **6:00pm Lorri Matthewson, Matthewson & Co. 6:00pm Update on Municipal Strategic Plan Priorities** |
| **Resolution No:**254-141 | **Communications****Moved By:**Christa Veitch**Seconded By:**Everett SmithBe It Resolved that Council accept and file the following Correspondence:AMM June District Meeting Bulletin Manitoba Good Roads Annual Judging Information MMA Leadership Summit Bulletin **CARRIED UNANIMOUSLY** |
|  | **Monthly Reports** |
|  | **Public Works and Utility** |
|  | **D. Link, Manager of Operations Monthly Report** |
|  | **Fire & Emergency Services** |
|  | **Chief J. Duthie, Monthly Report** |
| **Resolution No:**254-142 | **Fire Ban****Moved By:**David Creighton**Seconded By:**Everett SmithWHEREAS Riverdale Municipality is empowered under By-law 2016-06 Fire Prevention and Control of Wildland Fires to protect life and property by regulating outdoor burning activities within the municipality; AND WHEREAS the Authority Having Jurisdiction (AHJ) may impose a burning ban under Section 3.1 of the said by-law when weather or environmental conditions create a high risk of wildfires; Therefore Be It Resolved that Riverdale Municipality bans all open, outdoor burning which including grass, leaves, crop residue, and bushes; Fires contained within CSA- or ULC-certified fire pits or outdoor solid fuel burning appliances, provided they are used in accordance with manufacturer guidelines and local regulations. BE IT FURTHER RESOLVED that the public be advised and educated on the importance of wildfire prevention. Even when fires are allowed within certified appliances or pits, residents are strongly urged to avoid any burning when the following conditions are present:Wind speeds exceed 25 km/h (15 mph)\*\*Citizens are reminded:  Never leave a fire unattended Always have water or a fire extinguisher nearby Fully extinguish fires before leaving the area Refrain from riding ATV and dirt bikes where unauthorized and long grass is present Respect provincial regulations under The Wildfires Act and MR 77/93 And Be It Further Resolved that the municipal fire ban will remain in effect until such time as conditions warrant its rescission, as determined by the Rivers Daly Fire Department Fire Chief.  **CARRIED UNANIMOUSLY** |
|  | **Police (Smith)** |
|  | **Finance** |
|  | **Rivers Cemetery Committee (Mason)** |
|  | **Rivers Handi-Van Committee (Committee of the Whole)** |
|  | **Rural Transit Solutions/Handi Transit Update** |
|  | **Senior Services Committee (Mason)** |
|  | **Riverdale Recreation Commission (Peters)** |
|  | **C. Walker Monthly Report** |
|  | **Riverdale Community Centre** |
|  | **C. Walker Monthly Report** |
|  | **Prairie Crocus Library (Smith)** |
|  | **EMO** |
|  | **Planning** |
|  | **Riverdale CDC (Creighton)** |
|  | **Rolling Dale Board (Vietch)** |
|  | **Midwest Weed District (Pod/Smith)** |
|  | **Assiniboine West Watershed District (Smith)** |
|  | **Oak River / Lower Little Saskatchewan River** |
|  | **Central Assiniboine Watershed District (Pod)** |
|  | **Epinette/Willow Subdistrict** |
|  | **Unfinished Business** |
|  | **New Business** |
|  | **RM of Elton Drainage Proposal** |
| **Resolution No:**254-143 | **Letter of Resignation****Moved By:**David Creighton**Seconded By:**Everett SmithWHEREAS Councillor Tyson Peters has submitted his resignation from Council effective May 2nd, 2025, andTherefore be it resolved that Council acknowledges and accepts the resignation for Councillor Peters' and acknowledges his service and contributions to Riverdale Municipality. **CARRIED UNANIMOUSLY** |
| **Resolution No:**254-144 | **Municipal Grader Purchase****Moved By:**Christa Veitch**Seconded By:**Tyler PodWhereas Council of Riverdale Municipal approved the plan of purchasing a grader in 2025;Whereas the grader has now arrived;Therefore be it resolved that council authorize the CAO to sign the lease papers as per the Sales Agreement 4844178 from Toromont Cat.  **CARRIED UNANIMOUSLY** |
|  | **Consideration of By-Laws** |
| **Resolution No:**254-145 | **2025-02 Tax Levy By-Law 2nd Reading****Moved By:**David Creighton**Seconded By:**Christa VeitchBe It Resolved that By-Law No. 2025-02, being a By-Law of Riverdale Municipality to levy taxes for the Year 2025 be given 2nd reading.**CARRIED UNANIMOUSLY** |
| **Resolution No:**254-146 | **2025-02 Tax Levy By-Law Final Reading****Moved By:**Tyler Pod**Seconded By:**David CreightonBe It Resolved that By-Law No. 2025-02, being a By-Law of Riverdale Municipality to levy taxes for the Year 2025 be given 3rd and final reading.**CARRIED UNANIMOUSLY** |
|  | **In Camera** |
| **Resolution No:**254-147 | **In Camera****Moved By:**Shawn Mason**Seconded By:**Everett SmithBe It Resolved That Council recess the regular meeting to sit in camera as a Committee of the Whole to discuss personnel and legal issues. Be It Further Resolved That all matters discussed are to be kept confidential.**CARRIED UNANIMOUSLY** |
|  | **Private Property Encroachment** |
| **Resolution No:**254-148 | **Out of Camera****Moved By:**Everett Smith**Seconded By:**Shawn MasonBe It Resolved That Council close the in camera meeting and proceed with the regular business. **CARRIED UNANIMOUSLY** |
|  | **Councillor's Remarks & Suggestions**  |
|  | **Mayor's remarks & Suggestions**Mayor Lamb congratulated CAO, Marci Quane on her nomination for Women of Distinction. As well as provided a joyous update regarding Jeremy Bray's medical treatment; noting the support that Jeremy received from the community.  |
|  | **Chief Administrative Officer's Report**  |
|  | **Adjournment****Moved By:**Tyler Pod**Seconded By:**Christa VeitchBe It Resolved that Council do now adjourn.TIME: 8:59 pm |

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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**Heather Lamb**Mayor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**Marci Quane**Chief Administrative Officer |